



Level 20,  
140 St Georges Terrace,  
Perth, WA, 6000

[frontierhe.com](http://frontierhe.com)

15 May 2026

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Frontier Energy Limited (ASX: FHE) (**Frontier**) advises that all resolutions put to shareholders at today's annual general meeting were passed on a poll.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been authorised for release by Frontier's Company Secretary.

Yours sincerely,

**Stuart McKenzie**  
Company Secretary

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# Disclosure of Proxy Votes

## Frontier Energy Limited

Annual General Meeting

Friday, 15 May 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	54,618,235	52,078,647 95.35%	2,533,588 4.64%	324,395	6,000 0.01%	52,084,647 95.36%	2,533,588 4.64%	324,395	-
2 ELECTION OF DIRECTOR – JAMIE CULLEN	P	128,860,133	126,240,452 97.97%	2,612,331 2.03%	40,000	7,350 0.01%	128,404,209 98.01%	2,612,331 1.99%	40,000	Carried
3 RE-ELECTION OF DIRECTOR – AMANDA REID	P	128,860,133	128,822,450 99.97%	30,333 0.02%	40,000	7,350 0.01%	130,986,207 99.98%	30,333 0.02%	40,000	Carried
4 RE-ELECTION OF DIRECTOR – DIXIE MARSHALL	P	128,860,133	128,822,450 99.97%	30,333 0.02%	40,000	7,350 0.01%	130,986,207 99.98%	30,333 0.02%	40,000	Carried
5 RATIFICATION OF ISSUE OF OPTIONS TO JAMIE CULLEN	P	127,340,738	124,145,698 97.49%	3,187,690 2.50%	1,559,395	7,350 0.01%	126,309,455 97.54%	3,187,690 2.46%	1,559,395	Carried
6 APPROVAL TO ISSUE OPTIONS TO GRANT DAVEY	P	57,420,804	53,014,029 92.33%	4,399,425 7.66%	210,000	7,350 0.01%	54,379,153 92.52%	4,399,425 7.48%	210,000	Carried
7 APPROVAL OF EMPLOYEE INCENTIVE SECURITIES PLAN	P	54,266,735	53,659,802 98.88%	599,583 1.10%	15,385	7,350 0.01%	53,667,152 98.90%	599,583 1.10%	15,385	Carried
8 REPLACEMENT OF CONSTITUTION	P	128,713,783	125,917,035 97.83%	2,790,748 2.17%	186,350	6,000 0.00%	128,079,442 97.87%	2,790,748 2.13%	186,350	Carried



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ADDITIONAL 10% PLACEMENT CAPACITY	P	128,728,783	126,012,813 97.89%	2,700,470 2.10%	171,350	15,500 0.01%	128,184,720 97.94%	2,700,470 2.06%	171,350	Carried

